

City of Detroit

CITY COUNCIL



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Raquel Castañeda-López
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James Tate

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City Clerk

Committee of the Whole Room • 1340 Coleman A. Young Municipal Center • (313) 224-3443 • Detroit, MI 48226

THIS MEETING WILL BE A VIRTUAL COMMITTEE MEETING

To attend by phone only, call one of these numbers: +1 929 436 2866, +1 312 626 6799, +1 669 900 6833, +1 253 215 8782, +1 301 715 8592, +1 346 248 7799
Enter Meeting ID: 330332554

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BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

COUNCIL MEMBER JANEÉ AYERS, CHAIRPERSON
COUNCIL MEMBER ANDRÉ SPIVEY, VICE CHAIRPERSON
COUNCIL PRESIDENT PRO-TEM MARY SHEFFIELD, MEMBER
COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Ms. Christian Hicks
Asst. City Council Committee Clerk

WEDNESDAY, JUNE 2, 2021

1:00 P.M.

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. APPROVAL OF MINUTES**
- D. PUBLIC COMMENT**

UNFINISHED BUSINESS

1. Status of **Council Member Raquel Castañeda-López** submitting memorandum relative to FY21/22 Board of Zoning Appeals Budget. **(BROUGHT BACK AS DIRECTED ON 5-26-21)**

2. Status of Council Member James E. Tate submitting memorandum relative to 2021-2022 Budget Analysis – Board of Police Commissioners. **(BROUGHT BACK AS DIRECTED ON 5-26-21)**
3. Status of Office of Contracting and Procurement Contract No. 3050176 - 100% City Funding– To Provide Five Thousand (5,000) Visa Reimbursement Cards Valued at \$50 Each (Activation Fee and Shipping Included) for the Vaccine Good Neighbor Program. – Contractor: Metabank – Location: 5501 South Broadband Lane, Sioux Falls, SD 57108 – Contract Period: Upon City Council Approval through May 24, 2022 – Total Contract Amount: \$258,000.00. **OCFO (City Will Apply For FEMA Reimbursement) (BROUGHT BACK AS DIRECTED ON 5-26-21)**
4. Status of Council President Pro Tem Mary Sheffield submitting resolution Supporting Community Reparations for Black Detroit. **(BROUGHT BACK AS DIRECTED ON 5-12-21)**
5. Status of The Chief Financial Officer submitting report relative to the Monthly Financial Report for the Eight Months ended February 28, 2021. **(The OCFO is pleased to brief the City Council on the City’s finances and respectfully requests to do so at one of the upcoming regularly scheduled Budget, Finance and Audit (BFA) Standing Committee meetings. The OCFO will also meet with the Legislative Policy Division prior to the BFA Committee meeting to further invite discussion on the report.) (BROUGHT BACK AS DIRECTED ON 5-12-21)**
6. Status of Legislative Policy Division submitting report relative to 2020 Comprehensive Annual Financial Report (CAFR) for the City of Detroit. **(The Legislative Policy Division (LPD) in this memorandum provides the City Council a report on the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2020 (2020 CAFR). A copy of the 2020 CAFR has been presented to members of the Budget, Finance and Audit Committee for review.) (BROUGHT BACK AS DIRECTED ON 5-12-21)**
7. Status of Legislative Policy Division submitting report relative to Benchmark Comparison of the City of Detroit’s 2020 Comprehensive Annual Financial Report (CAFR) With Other Cities. **(The Legislative Policy Division (LPD) compared the City’s fiscal year 2020 Government Wide Statement on Net Position (i.e., balance sheet) and Statement of Activities for Governmental Activities (i.e., income statement) with other cities including: Lansing, Michigan; Memphis, Tennessee; Louisville, Kentucky; Grand Rapids, Michigan; Flint, Michigan; Baltimore, Maryland; Boston, Massachusetts; Portland, Oregon; Oklahoma City, Oklahoma; and Kansas City, Missouri. Most of the cities chosen were comparable in size to Detroit. Grand Rapids was chosen because it is Michigan’s second largest city and in good financial condition. Lansing and Flint were chosen because they have similar challenges as Detroit. We also chose a mix of cities that were either in good or poor fiscal health for comparative purposes.) (BROUGHT BACK AS DIRECTED ON 5-12-21)**

8. Status of **Legislative Policy Division** submitting Proposed Ordinance to amend Chapter 17 of the 1984 Detroit City Code, Finance; by amending Article V, Purchasing and Supplies, Division 1, Goods and Services, Subdivision A. Generally, Section 17-5-1 Definitions; Subdivision B. Purchasing of City Goods and Services, Section 17-5-12 Solicitation of bids, comparison of equalization credits in bids, and application of equalization credits for bids, for major purchases; exceptions; to provide for the health, safety and general welfare of the public. **(DBB, DHQ, DRB EQUALIZATION AMENDMENTS AND BID NOTIFICATION REQUIREMENTS) (FOR INTRODUCTION OF AN ORDINANCE AND THE SETTING OF A PUBLIC HEARING?) (BROUGHT BACK AS DIRECTED ON 4-28-21)**

9. Status of **Legislative Policy Division** submitting Proposed Ordinance to amend Chapter 17 of the 1984 Detroit City Code, Finance; by amending Article V, Purchasing and Supplies, Division 1, Goods and Services, Subdivision A. Generally, Section 17-5-1 Definitions; Subdivision B. Purchasing of City Goods and Services, Section 17-5-12 Solicitation of bids, comparison of equalization credits in bids, and application of equalization credits for bids, for major purchases; exceptions; to provide for the health, safety and general welfare of the public. **(EQUALIZATION RESPONSIBLE BIDDER AMENDMENT) (FOR INTRODUCTION OF AN ORDINANCE AND THE SETTING OF A PUBLIC HEARING?) (BROUGHT BACK AS DIRECTED ON 4-28-21)**

10. Status of **Legislative Policy Division** submitting Proposed Ordinance to amend Chapter 17 of the 1984 Detroit City Code, Finance; by amending Article V, Purchasing and Supplies, Division 1, Goods and Services; Subdivision B. Purchasing of City Goods and Services, Section 17-5-11 Manner of purchasing; Subdivision C, Detroit Supply Schedule Section 17-5-53 - Directed by Chief Financial Officer; managed by Chief Procurement Officer and Section 17-5-58 Outreach efforts; to provide for the health, safety and general welfare of the public. **(PROCUREMENT OUTREACH, REPORTING AND DETROIT HIRING INITIATIVE AMENDMENT) (FOR INTRODUCTION OF AN ORDINANCE AND THE SETTING OF A PUBLIC HEARING?) (BROUGHT BACK AS DIRECTED ON 4-28-21)**

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following **Office of Contracting and Procurement Contracts:**

11. Submitting reso. autho. **Contract No. 3050349** - 100% City Funding – To Provide eCivis Software and Maintenance Services. – Contractor: Carahsoft Technology Corp – Location: 1860 Michael Faraday Drive Suite 100, Reston, VA 20190 – Contract Period: Upon City Council Approval through May 31, 2022 – Total Contract Amount: \$40,690.00. **OCFO (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 6-2-21)**

OFFICE OF THE CHIEF FINANCIAL OFFICER/OFFICE OF THE ASSESSOR

12. Submitting reso. autho. Brush Watson East 2018 Limited Dividend Housing Association LLC - Payment in Lieu of Taxes (PILOT) **(American Community Developers, Inc. has**

formed Brush Watson East 2018 Limited Dividend Housing Association L.L.C. (the "LDHA") in order to develop the Project known as Beaubien. The LDHA owns Unit 3 of the Brush Watson Condominium, a mixed-income new construction development structured as five (5) separate condominium units. Unit 3 consists of sixty (60) units of housing for low-income residents. The site is bounded by Watson on the north, Beaubien on the east, Wilkins on the south and Brush on the west.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 6-2-21)

13. Submitting reso. autho. Brush Watson Unit 1 2019 Limited Dividend Housing Association LLC - Payment in Lieu of Taxes (PILOT) **(American Community Developers, Inc. has formed Brush Watson Unit 12019 Limited Dividend Housing Association L.L.C. (the "LDHA") in order to develop the Project known as The Mid Apartments. The LDHA owns Unit 1 of the Brush Watson Condominium, a mixed-income new construction development structured as five (5) separate condominium units. Unit 1 consists of sixty-one (61) units of affordable housing for low-income residents. The site is bounded by Watson on the north, Beaubien on the east, Wilkins on the south and Brush on the west.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 6-2-21)**

14. Submitting reso. autho. Brush Watson West 2018 Limited Dividend Housing Association LLC - Payment in Lieu of Taxes (PILOT) **(American Community Developers, Inc. has formed Brush Watson West 2018 Limited Dividend Housing Association L.L.C. (the "LDHA") in order to develop the Project known as Brush. The LDHA owns Unit 4 of the Brush Watson Condominium, a mixed-income new construction development structured as five (5) separate condominium units. Unit 4 consists of sixty-four (64) units of housing for low-income residents. The site is bounded by Watson on the north, Beaubien on the east, Wilkins on the south and Brush on the west.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 6-2-21)**

OFFICE OF THE CITY CLERK/CITY PLANNING COMMISSION

15. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Application for the rehabilitation of a 4- unit multi-family residential building located at 102 Garfield in the Garfield Condominium Neighborhood Enterprise Zone area. **(RECOMMEND APPROVAL) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 6-2-21)**

LEGISLATIVE POLICY DIVISION

16. Submitting report relative to Financial Analysis of Proposed Modifications of Neighborhood Enterprise Zones (NEZs). **(Councilmember Ayers has requested that both the Office of the Chief Financial Officer and the Legislative Policy Division provide an analysis of the likely impact proposed changes to Neighborhood Enterprise Zones would have on the City's budget.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 6-2-21)**

EIGHT MILE/WOODWARD CORRIDOR IMPROVEMENT AUTHORITY

Budget, Finance and Audit Standing Committee
Wednesday, June 2, 2021

17. Submitting reso. autho. Approving the City of Detroit Eight Mile/Woodward Corridor Improvement Authority Budget for Fiscal Year 2021-22. **(EMWCIA respectfully requests that you review and approve the proposed budget at its June 8, 2021 formal meeting.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 6-2-21)**

DOWNTOWN DEVELOPMENT AUTHORITY

18. Submitting reso. autho. Approving the City of Detroit Downtown Development Authority Budget for Fiscal Year 2021-2022. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 6-2-21)**

LOCAL DEVELOPMENT FINANCE AUTHORITY

19. Submitting reso. autho. Approving the City of Detroit Local Development Finance Authority Budget for Fiscal Year 2021-2022. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 6-2-21)**